NOTICE COMMITTEE MEETING OF JUNEAU COUNTY BOARD HUMAN SERVICES BOARD WILL MEET ON

DATE: August 1, 2023

TIME: 8:30 am

PLACE: ***County Board Room

220 East State Street Mauston, WI 53948

***Currently there is no capability to participate virtually.

Interested parties who cannot attend in person may contact Dawn
Buchholz at 608-847-2400 to set up alternative accommodations.

Members: James Ryczek, Chair; John McGinley, Vice Chair/Secretary; Judy Kennedy; Richard Kilmer; Julie Quist; Carl Wildes, Betty Kryka

AMENDED AGENDA

- 1. Call to Order
- 2. Roll call
- 3. Acknowledgement of compliance with the Open Meetings law
- 4. Approval of agenda
- 5. Approval of July 5, 2023 minutes
- 6. 2022 Human Services Annual Report Presentation and Discussion
- 7. Motion and approval to fill Human Services position(s)—Child Protection Services worker and others
- 8. Human Services Board report outs (if any)
- 9. Director report outs (if any)
- 10. Items for Future Meeting(s):
 - September 5, 2023, at 8:30am, 2024 draft Budget/Plan Presentation to Human Services Board
 - September 20, 2023, MAMA Presentation/request; Public Hearing and Human Services Board meeting to approve 2024 budget and plan--7:00pm at Hatch Library
 - October/November meeting: discussion and decision around ongoing Public Participation at Human Services Board meetings
- 11. Set next meeting date
- 12. Adjourn

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.

If special accommodations are needed, please notify the sponsoring committee by calling 608-847-2400.

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.